

# **EXHIBIT I**

## San Francisco Police Department

## INCIDENT REPORT

160298751

Report Type: Initial

I N C I D E N T	Incident Number 160-298-751	Occurrence From Date / Time 04/11/2016 10:00	Occurrence To Date / Time	Reported Date / Time 04/11/2016 10:00	CAD Number 161021897	
	Type of incident WARRANT ARREST, ENROUTE TO OUTSIDE JURISDICTION 62050 FORGERY & COUNTERFEITING (GENERAL) 09262					
	Location of Occurrence: 45 LANSING ST , APT# 3306		At Intersection with/Premise Type APARTMENT		District SOUTHERN	
	Confidential Report? <input type="checkbox"/>	Arrest Made? <input checked="" type="checkbox"/>	Suspect Known? <input type="checkbox"/>	Suspect Unknown? <input type="checkbox"/>	Non-Suspect Incident? <input type="checkbox"/>	Domestic (Type of Weapon Used) Violence? <input type="checkbox"/>
	Location Sent / On View: 45 LANSING ST , APT# 3306				Reporting Unit 5S102	
Crime and Clearance Status 6		Reported to Bureau SVUFC	Name Elseth, Matthew W	Star 2414	Date/ Time 04/11/2016 17:15	
		Elder Victim <input type="checkbox"/>	Gang Related? <input type="checkbox"/>	Juvenile Subject? <input type="checkbox"/>	Prejudice Based? <input type="checkbox"/>	
Have you reviewed the attached list of procedures required by Department General Order (DGO) 7.04? N/A						

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O F F I C E R A T I O N	I declare under penalty of perjury, this report of <u>6</u> pages is true and correct, based on my personal knowledge, or is based on information and belief following an investigation of the events and parties involved. PROP 115 CERTIFIED Post Training				
	Reporting Officer PEREZ, SALVADOR M	Star 122	Station Special Investigations	Watch 0800-1600	Date 04/12/16 17:21
	Reviewing Officer PEREZ, SALVADOR M	Star 122	Station Special Investigations	Watch 0800-1600	Date 04/12/16 17:21
	OIC O'CONNOR, DAVID G	Star 313	Station Special Investigations	Watch 0800-1600	Date 04/13/16 13:04
	Related Case --	Related Case --	Re-assigned to Copies to 3*300 5F200	Assigned to 3*300 Add'l Copies	Assigned by SP 122

R / W I T N E S S	Code R/W 1	Name (Last, First Middle) SFPD PEREZ #122, FBI CARLSON, USMS DAVIES, USMS SIEGEL, CHP COKER, CDCR EARL		Alias DDS AGENT MCKENZIE		Email	
	Day Phone (415) 553-1133	Type Work	Home Address REFUSED		City REFUSED		State UNKNOWN
	Night Phone (415) 553-1133	Type Work	Work Address 850 BRYANT ST , APT# 558		City SAN FRANCISCO		State CA
	DOB / Age	DOB Unk. <input type="checkbox"/>	or age between and	Race	Sex	Height	Weight
	Confidential Person <input type="checkbox"/>	Violent Crime Notification <input type="checkbox"/>	293 PC Notification <input type="checkbox"/>	Star	Follow-up Form YES <input type="checkbox"/>	Statement YES <input type="checkbox"/>	Relationship to Subject STRANGER/NONE
	School (if Juvenile) N/A		Injury/Treatment N/A		Other Information/If Interpreter Needed Specify Language N/A		
	Interpreter Needed <input type="checkbox"/>	Language		Language Description(if Other)		Language Line Service/Interpreter ID#	
		Bilingual Ofc Star#					

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BOOKED	Code B 1		Name (Last, First Middle) MOHAMMED, ASKARI AQUI				Alias CHANTA HOPKINS				Email									
	Day Phone (000) 000-0000				Type Unknown		Home Address 45 LANSING ST , APT# 3306				City SAN FRANCISCO				State CA		Zip Code -			
	Night Phone (000) 000-0000				Type Unknown		Work Address UNKNOWN				City UNKNOWN				State UNKNOWN		Zip Code -			
	DOB Unknown <input type="checkbox"/>		Date of Birth 11/17/82		Age 33		or age between and		Race B		Sex M		Height 5'8		Weight 180		Hair Color BLK		Eye Color BRO	
	SFNO 678829		J/D# (if Juvi)		ID Type/Jurisdiction/Number CII CA 11911777				ID Type/Jurisdiction/Number FBI USA 904842FB5				ID Type/Jurisdiction/Number DL CA D2004898							
	Booking Charge(s)										Booking Location									
	Warrant # 62120966B				Court#		Action#		Dept#		Enroute to Placer County SO									
	Warrant Violation(s) Burglary										Bail (\$ ) None									
	Warrant # 62120966BA				Court#		Action#		Dept#		Enroute to Placer County SO									
	Warrant Violation(s) Identity Theft										Bail (\$ ) None									
Citation#		Violation(s)						Appear Date/time		Location of Appearance										
<input type="checkbox"/> CA Form Booked Copy Attached		Mirandized: Star <input type="checkbox"/>				Date Time		CWB Check MILLER				Star 97								
Book/Cite Approval SGT. PEREZ		Star 122		Mass Arrest Code		M X-Rays <input type="checkbox"/>		School (if Juvenile)				Statement <input type="checkbox"/>								
Other Information: Citation/Warrant/Booking Charge(s)/Missing Person-Subject Description; Scars, Marks, Tattoos																				
Interpreter Needed <input type="checkbox"/>		Language		Language Description(if Other)				Language Line Service/Interpreter ID#				Bilingual Ofc Star#								

PROPERTY	Code/No EVD 1		Item Description ACCESS CARDS						Brand VARIOUS		Model			
	Serial No.		Gun Make		Caliber		Color MUL/COL		Narcotics Lab No.		Quantity 23		Value TBD	
	Seized by (Star) 3532				From Where (B) MOHAMMED'S (E7) WALLET IN RIGHT REAR PANTS POCKET AS WELL AS BOTH FRONT POCK									
	Additional Description/Identifying Numbers 23 various credit/debit cards with different institution names, different card numbers and different names.													

PROPERTY	Code/No EVD 2		Item Description IDENTIFICATION CARDS/DRIVER'S LICENSE CARDS						Brand VARIOUS		Model			
	Serial No.		Gun Make		Caliber		Color MUL/COL		Narcotics Lab No.		Quantity 3		Value TBD	
	Seized by (Star) 3532				From Where (B) MOHAMMED'S (E7) WALLETS LOCATED IN HIS RIGHT REAR AND FRONT PANTS POCKETS									
	Additional Description/Identifying Numbers Two Oklahoma ID/DL Cards in the name of Timothy Griego III with Mohammed's picture. One Mississippi DL Card in the name of Dennis Martin with Mohammed's picture.													

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<b>P R O P E R T Y</b>	<b>E 3</b>	Code/No	Item Description				Brand		Model	
		EVD 3	WATCH				ROLEX			
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
						YEL		1	TBD	
		Seized by (Star)		From Where						
		3532		(B) MOHAMMED'S WRIST						
		Additional Description/Identifying Numbers								
		Yellow Rolex Wrist Watch with clear stones around the bezel								

  

<b>P R O P E R T Y</b>	<b>E 4</b>	Code/No	Item Description				Brand		Model	
		EVD 4	WALLETS							
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
						MUL/COL		2	TBD	
		Seized by (Star)		From Where						
		3532		(B) MOHAMMED'S RIGHT REAR AND FRONT PANTS POCKETS						
		Additional Description/Identifying Numbers								
		One black wallet and one blue wallet								

  

<b>P R O P E R T Y</b>	<b>E 5</b>	Code/No	Item Description				Brand		Model	
		EVD 5	KEY CARD							
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
						BLK		1	TBD	
		Seized by (Star)		From Where						
		3532		(B) MOHAMMED'S RIGHT REAR PANTS POCKET						
		Additional Description/Identifying Numbers								
		Key Card that accessed the Jasper Apartment complex as well as Apartment #3306								

  

<b>P R O P E R T Y</b>	<b>E 6</b>	Code/No	Item Description				Brand		Model	
		EVD 6	VALET STUBS							
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
						WHI		2	TBD	
		Seized by (Star)		From Where						
		3532		(B) MOHAMMED'S HAND						
		Additional Description/Identifying Numbers								
		Valet tickets to vehicles parked at the Jasper Apartment Complex								

  

<b>P R O P E R T Y</b>	<b>E 7</b>	Code/No	Item Description				Brand		Model	
		EVD 7	NECKLACE				UNKNOWN		UNKNOWN	
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
						YEL		1	TBD	
		Seized by (Star)		From Where						
		3532		(B) MOHAMMED'S NECK						
		Additional Description/Identifying Numbers								
		Yellow linked necklace.								

  

<b>P R O P E R T Y</b>	<b>E 8</b>	Code/No	Item Description				Brand		Model	
		EVD 8	CELL PHONE				AT&T		UNKNOWN	
		Serial No.		Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
						BLU		1	TBD	
		Seized by (Star)		From Where						
		3532		(B) MOHAMMED'S PANTS POCKET						
		Additional Description/Identifying Numbers								
		Unknown model flip phone								

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<b>P R O P E R T Y</b>	<b>E 9</b>	Code/No	Item Description				Brand	Model	
		EVD 9	CELL PHONE				APPLE	IPHONE	
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
		579C-E2946A			BLK		1		
		Seized by (Star)	From Where						
		3532	(B) MOHAMMED'S PANTS POCKET						
		Additional Description/Identifying Numbers							
		Black and Silver iPhone "S"							

  

<b>P R O P E R T Y</b>	<b>E 10</b>	Code/No	Item Description				Brand	Model	
		EVD 10	U.S. CURRENCY						
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
					GRN		26	\$1,869.00 Total	
		Seized by (Star)	From Where						
		3532	(B) MOHAMMED'S FRONT RIGHT PANTS POCKET						
		Additional Description/Identifying Numbers							
		18 X \$100.00 3 X \$20.00 1 X \$5.00 4 X \$1.00							

  

<b>P R O P E R T Y</b>	<b>E 11</b>	Code/No	Item Description				Brand	Model	
		EVD 11	PROPERTY RECEIPTS						
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value	
					WHI		2	TBD	
		Seized by (Star)	From Where						
		122	(B) MOHAMMED AT COUNTY JAIL #1						
		Additional Description/Identifying Numbers							
		One property receipt for the (E10) US Currency One property receipt for all other evidence							

**NARRATIVE**

In August of 2015, members of the United States Marshals Fugitive Task Force adopted and began assisting the FBI in attempting to locate and arrest (B) Mohammed (aka Chanta Hopkins) for active warrants for his arrest related to burglary and identity theft/counterfeiting.

Mohammed currently has two active, no bail, warrants for his arrest out of Placer County. The warrants were issued on August 5, 2014 (Warrant # 62124063CA and # 62120966BA). I recently conducted a computer query on today's date and confirmed both warrants are still active.

The Marshals Fugitive Task Force is a unit that works primarily in a plainclothes capacity and attempts to locate and arrest wanted fugitives. When needed, our identification (stars) is exposed and worn on our outer most garments.

Members of the US Marshals Task Force have been actively searching for Mohammed. On August 19, 2015, members of the Task Force observed and positively identified Mohammed in the city of Oakland and attempted to arrest him. Mohammed fled the area in a vehicle and evaded capture.

On today's date, investigative leads indicated Mohammed was possibly in the area of Lansing and 1st Streets in San Francisco. FBI Special Agent Carlson, who is the case agent and assigned to the Marshals Fugitive Task Force, briefed the case and provided Task Force members with photos of Mohammed. Special Agent Carlson met with and spoke to the property manager of the Jasper Apartment Complex (45 Lansing Street), along with other employees on the property. Special Agent Carlson informed me the complex only allows resident's vehicles to be parked on the property by valet. He spoke with the Jasper Complex employee who parks the resident's vehicles and when shown a picture of Mohammed, the employee immediately and positively identified Mohammed. The employee indicated Mohammed is currently residing in unit # 3306 with a black female.

It should be noted that unit 3306 is being rented under the name Julie Warden with a Texas Identification number [REDACTED]. A computer query of this Texas ID revealed it belonged to Julie Warden but she is a white female.

Based on the newly information obtained, members of the Task Force began conducting surveillance at unit #3306. With the information provided, I returned to 850 Bryant Street and began writing a Search Warrant to search unit #3306 for Mohammed. At approximately 1700 hours, while meeting with the Honorable Judge Schulman, Superior Court of California, San Francisco, Department #14, I was informed Mohammed was positively identified as he was leaving unit #3306. Mohamed was taken into custody in the common hallway on the 33rd floor of the Jasper Apartment Complex.

I spoke to Special Agent Carlson and he informed me CDCR Special Agent Earl, Department of State Agent McKenzie and California Highway Patrol Officer Coker (All US Marshals Task Force Officers) were on scene when Mohammed was taken into custody. He was arrested without incident and there was no use of force used in the course of the arrest.

The above listed Task Force Officers searched Mohammed's person, incident to his arrest and located (E1) 23 various access cards (Credit and Debit Cards) from Mohammed's pockets as well as inside two different (E4) wallets. These 23 cards were all from various banking institutions with different numbers and a variety of names embossed on them, including Dennis Martin and Timothy Greigo. Inside the wallets were also three (E2) forms of identification. The first was an Oklahoma Driver's License ([REDACTED]) in the name of Timothy Greigo III with a date of birth of [REDACTED]. The second was an Oklahoma Identification Card ([REDACTED]) in the name of Timothy Greigo III with a date of birth of [REDACTED]. The third was a Mississippi Driver's License ([REDACTED]) in the name of Dennis Earl Martin with a date of birth of [REDACTED]. All three documents had Mohammed's photo on them. Mohammed had two (E8 & E9) cell phones, a (E5) keycard to the complex, which we later determined opened and accessed unit #3306 (refer to supplemental Search Warrant Execution report), two (E6) valet stubs to the Jasper, and \$1,869.00 in US Currency. Mohamed also had a (E3) Rolex watch on his wrist and a (E7) yellow necklace

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around his neck.

Based on Mohammed's history, coupled with what the warrants from Placer County were issued for, along with finding various potential fraudulent identification/driver's license cards and access cards, we believed the necklace and watch were purchased fraudulently. Because of this, his watch and necklace were seized as evidence.

After confirming the listed warrants with Miller #97 at CWB, Mohammed was transported to County Jail #1 where he was booked.

Because of the nature of the investigation, I spoke with Sergeant Elseth from SVU (Financial Crimes). I advised him of the investigation and requested his assistance.

This case continues to be an ongoing investigation and because of that, the (E1) access cards, (E2) identification/driver's license cards, (E3) watch, and (E8 & E9) cell phones were retained in the casefile while the other items of evidence were later booked into evidence at the Property Room at 850 Bryant Street.

I later met with Mohammed and provided him with two (E11) written property receipts for the items that were seized from his person at the time of his arrest. He reviewed them and signed the receipts with Sergeant Zhang #4236 witnessing. Sergeant Zhang also verified the amount of Mohammed's U.S. Currency. I later placed copies of Mohammed's receipts into his property.

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